

Representative Policy Board
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511

REVISED
AGENDA

Regular Meeting of Thursday, October 20, 2016 at 6:30 p.m.

- I Safety Moment
- II Approval of Minutes – September 15, 2016 meeting
- III Communications
 - A. Self-Assessment Survey
 - B. Other
- IV Items for Consideration and Action
 - A. Recommendation of Finance Committee regarding Resolutions to approve proposed issuance of Bonds for Water Tank Paintings
 - B. Recommendation of Finance Committee regarding Resolutions to approve proposed issuance of Bonds for Lake Saltonstall Intake and Raw Water Pump Station Project
 - C. Nominating Committee recommendation re appointment of Authority member for the term beginning January 1, 2017
 - D. Third Quarter 2016 Representative Policy Board Compensation
- V Reports
 - A. Finance Committee
 - B. Land Use Committee
 - C. Consumer Affairs Committee
 - D. Nominating Committee
 - E. RPB/Authority Joint Legislative Committee
 - F. Authority/Management
- VI Special Topics
 - A. Customer Satisfaction Survey: Great Blue Research
 - B. Report on 2016 RPB Dashboard Indicators: T. Hawley
- VII Adjourn